



**MINUTES OF THE MEETING OF THE  
LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY**

**APRIL 8, 2004**

1. **CALL TO ORDER; ROLL CALL**  
**THE LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY MET IN REGULAR SESSION, THURSDAY, APRIL 8, 2004 AT 4:00 P.M. THE FOLLOWING MEMBERS WERE PRESENT: CHAIR MARTIN, COMMISSIONERS KAY, RIPPEY, WAGENKNECHT AND SLAVENS.**  
**ALTERNATE MEMBERS PRESENT: COMMISSIONERS EISELE, DODD AND LUPORINI.**

2. **PLEDGE OF ALLEGIANCE**  
**ALTERNATE COMMISSIONER BILL DODD LED THE SALUTE TO THE FLAG.**

3. **APPROVAL OF MINUTES: FEBRUARY 26 AND MARCH 4, 2004.**  
**APPROVED MINUTES OF FEBRUARY 26, 2004 AND MARCH 4, 2004 MEETINGS.**  
**M-K-W-S-R**  
**A**

4. **PUBLIC COMMENT**  
**NONE**

5. **CONSENT CALENDAR**

- a) ***Darling Street No. 6 District Annexation to the Napa Sanitation District***

The Commission will consider annexation of approximately 1.8 acres of residential territory to the Napa Sanitation District. The subject territory is comprised of a single-family residence, and is located in the City of Napa. The proposal has 100% consent of property owners and affected agencies (APN: 038-543-008).

**ADOPTED RESOLUTION**

**R-04-08**

- b) ***Browns Valley Road/Thompson Avenue No. 4 District Annexation to the Napa Sanitation District***

The Commission will consider annexation of approximately 5.5 acres of agricultural resource territory to the Napa Sanitation District. The annexation will facilitate the connection to the District's system of a free-standing field kitchen and restroom, as well as an existing house on the "Connolly Ranch" property in the City of Napa. The proposal has 100% consent of property owners and affected agencies (portion of APN: 050-032-007).

**ADOPTED RESOLUTION**

**R-04-09**

**APPROVED CONSENT CALENDAR ITEMS 5a AND 5b.**

**M-K-W-S-R**

**A**

6. **PUBLIC HEARING**

- a) ***Adoption of FY04-05 Preliminary Budget***

The Commission will consider and adopt a preliminary budget for Fiscal Year 2004-2005. (Government Code §56381).

**ADOPTED RESOLUTION**

**R-04-10**

6. PUBLIC HEARING - continued

b) **Appointment of Alternate Public Member to Four-Year Term (May 2004 – May 2008)**

The regular members of LAFCO appointed by the Board of Supervisors and by the City Selection Committee will consider the appointment of an alternate member to represent the general public on the Commission.

There are two applicants for the position. (Government Code §56325(d) and §56331).

**COMMISSION VOTE FOR INCUMBENT VOLKER EISELE:**

**R-W-S-M**

**N N**

**COMMISSION VOTE FOR APPLICANT BRIAN KELLY:**

**R-W-S-M**

**N N**

**THE COMMISSION AGREED TO RE-INITIATE THE PROCESS FOR THE APPOINTMENT OF THE ALTERNATE PUBLIC MEMBER POSITION, AND DIRECTED THE EXECUTIVE OFFICER TO CONDUCT A SEARCH CONSISTENT WITH LAFCO POLICY. THE COMMISSION DIRECTED THE EXECUTIVE OFFICER TO TAKE THE NECESSARY STEPS TO BRING FORTH CANDIDATES AT A PUBLIC HEARING ON JUNE 10, 2004.**

**AIF**

7. COMMISSION ACTION ITEMS

a) ***Comprehensive Water Service Study: Service Review Determinations for the Congress Valley Water District***

The Commission will review determinations for the water service study as it relates to the Congress Valley Water District. The Commission will consider the report of staff and may make related determinations as required by Government Code §56430.

**THE COMMISSION CONTINUED THE ITEM TO THE JUNE 10, 2004 MEETING.**

b) **LAFCO Study Schedule and Consultant Support**

The Commission will consider staff recommendations for obtaining professional support services for components of its adopted study schedule.

**APPROVED STAFF RECOMMENDATION FOR A PROFESSIONAL SERVICES CONTRACT NO TO EXCEED \$35,000.**

**M-K-W-S-R**

c) **Legislative Report and Adoption of Positions**

The Commission will consider adopting positions on legislation.

**APPROVED STAFF RECOMMENDATION TO FILE REPORT REAFFIRMING POSITIONS ALREADY ADOPTED BY THE COMMISSION.**

**M-K-W-S-R**

8. COMMISSION DISCUSSION

a) ***Comprehensive Water Service Study: Draft Determinations for the Circle Oaks County Water District***

The Commission will review draft determinations for the water service review as it relates to the Circle Oaks County Water District.

**THE COMMISSION RECEIVED AND FILED THE REPORT.**

- HARRY MARTIN  
Chair

CLERK OF THE COMMISSION

*The making of the motion and second are reflected respectively in the order of the recorded vote.*